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## CALIFORNIA STATE ATHLETIC COMMISSION

### COMMISSION MEETING AGENDA

Thursday, September 20, 2001 – 9:00 a.m. to 5:00 p.m. or  
until the finish of business at  
Embassy Suites - South San Francisco  
250 Gateway Blvd.  
South San Francisco, CA 94080  
(650) 589-3400

#### CLOSED SESSION

Pursuant to Government Code Section 11126 (e)(1)(A) the commission will meet in closed session to confer with counsel regarding the following pending litigation:

1. Gwen Adair vs. California State Athletic Commission

#### OPEN SESSION

Commission Action/Information

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF JULY 19, 2001 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. APPEAL OF RETIREMENT, SUSPENSION & FINE - ACTION
  - 5.1 Andrea Johnson - Professional Boxer - Appeal of Retirement
  - 5.2 Gina Guidi - Professional Boxer - Appeal of Suspension/Fine
6. BUDGET REPORT - INFORMATION
7. REGULATORY OVERVIEW - ACTION
8. 2002 LEGISLATIVE PROPOSALS - ACTION
9. RULE 294 - EMERGENCY EQUIPMENT REQUIRED - ACTION

**10. COMMITTEE REPORTS - INFORMATION/ACTION**

- 10.1 Arbitration Committee Report
- 10.2 Pension Plan Review Committee Report
- 10.3 Medical and Safety Standards Advisory Committee Report
- 10.4 Legislative Committee Report
- 10.5 Officials' Committee Report
- 10.6 Amateur Boxing Committee Report
- 10.7 Strategic Plan Committee Report

**11. AGENDA ITEMS FOR FUTURE MEETINGS**

**12. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**

**13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:  
Frank Munoz at (916) 263-2195